



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 11, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, April 11, 2012 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes –March 28, 2012 regular meeting  
Action/Approval of claims
- 8:30 a.m. SENCA, Susan Phillips – annual report & Proclamation of May as Community Action Month
- 9:00 a.m. Open sealed bids for sale of 2 sheriff's vehicles
- 9:15 a.m. Larry Holtzman – repair/replace windows at Multi-Plex Bldg.
- 10:30 a.m. Deb Reiman - outdoor classroom to be built east across the street from the courthouse
- 11:00 a.m. Meeting with foremen

### **ACTION BUSINESS**

- 1. Windstream application to replace communications facilities in Section 19 T5N R16E near Brownville
- 2. Permit #2012-02 – Application L&R Farms Inc. for Under Crossing of County road
- 3. Inter Local Agreement with Johnson Brock School District #23 for Cooperative Use of Equipment under the Inter Local Cooperation Act (note: previous 5 year agreement expires on April 11, 2012)

### **BUILDINGS/GROUNDS/PROPERTY**

- 1. Order 2/4 new banners for courthouse grounds light poles

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

- 1. Disposal of crane

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

- 1. Order bridge plank?

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1. County Clerk's Fee Report – March, 2012
- 2. Veterans Service Officer – Quarterly Report, quarter ending March 31, 2012
- 3. Clerk of District Court Fee Report – March, 2012
- 4. County Fund Balances – March 31, 2012

### **DISCUSSION ITEMS/CORRESPONDENCE**

- 1. E-mails from the Missouri River County Officials Coalition – do you want notified of the meetings?
- 2. Confirmation notices (Walt, Randy, Marvin, Bob, Scott) for NIRMA's Road Liability Seminar, Thursday, April 12th

### **VISITORS COMMENTS**